

SHIRE OF BRUCE ROCK

AUDIT COMMITTEE AGENDA MEETING 22 DECEMBER 2021

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Disclaimer

The recommendations in the Agenda are subject to confirmation by Council. The Shire of Bruce Rock warns that anyone who has any application lodged with Council must obtain and should only rely on written confirmation of the outcomes of the application following the Council Committee meeting, and any conditions attaching to the decision made by the Council in respect of the application. No responsibility whatsoever is implied or accepted by the Shire of Bruce Rock for any act, omission or statement or intimation occurring during a Council Committee meeting.

- 1. Declaration of Opening**
- 2. Record of Attendance / Apologies / Leave of Absence (Previously Approved)**
- 3. Response to Previous Public Questions Taken on Notice**
- 4. Public Question Time**
- 5. Petitions / Deputations / Presentations / Submissions**
- 6. Confirmation of Minutes**

Audit Committee Meeting held 21 October 2021

7. Reports of Officers

8. Confidential Items

Agenda Reference and Subject:	8.1.1 Final Audit Management Letter
File Reference:	8.2.6.1 Annual Audit
Reporting Officer:	Jennifer Bow, Manager of Finance
Author:	Jennifer Bow, Manager of Finance
Disclosure of Interest	
Attachment	<i>Item 8.1.1 Attachment A – CONFIDENTIAL Annual Audit Completion Report</i> <i>Item 8.1.1 Attachment B – CONFIDENTIAL Final Audit Management Letter</i>

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

- (e) a matter that if disclosed, could be reasonably expected to –
 - (iii) information about the business, professional, commercial or financial affairs of a person.

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Officer Recommendation

That the Audit Committee receives the Final Audit Management Letter for the year ended 30 June 2021 and directs the CEO to ensure that the findings are actioned in accordance with the recommendations from the OAG.

Agenda Reference and Subject:	8.1.2 Acceptance of the Audit Report 2020-2021
File Reference:	8.2.6.1 Annual Audit
Reporting Officer:	Jennifer Bow, Manager of Finance
Author:	Jennifer Bow, Manager of Finance
Disclosure of Interest	
Attachment	<i>Item 8.1.2 Attachment A – CONFIDENTIAL Letter to CEO from OAG regarding Audit Report for Financial Statements for year ending 30 June 2021</i> <i>Item 8.1.2 Attachment B – Audit Report for year ending 30 June 2021</i>

That in accordance with Section 5.23(2) of the Local Government Act 1995, the meeting is closed to the members of the public for this item as the following sub-section applied:

- (e) a matter that if disclosed, could be reasonably expected to –
 - (iii) information about the business, professional, commercial or financial affairs of a person.

Voting Requirements

Simple Majority

Officer Recommendation

That in accordance with Section 5.23(2) of the Local Government Act 1995, Council reopens the meeting to the members of the public.

Officer Recommendation

That the Audit Committee recommends to Council to receive the Audit Report for the year ended 30 June 2021.

9. New Business of an urgent nature introduced by discussion of the meeting.

10. Closure of Meeting.